

**Executive Board Meeting – Closed  
(Immediately following the Open Meeting)  
December 9, 2003**

I. Chairperson – Carol Daly

A. Approval of the Board of Prison Terms **Closed Meeting** Minutes:  
November 12, 2003

II. Commissioners

A. EN BANC REVIEW  
Pursuant to Government Code Section 11126(c)(4):

1. Dennis Andrew	D 82213
2. L. C. Harmon	D 10395
3. Clayton Mills	C 77630
4. Bennie Moses	C 21989